

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, August 21, 2014,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of June 19, 2014
5. Bills paid for the months of June 2014 and July 2014
6. Communications and Interest of the Authority
7. Report of Secretary
 - A. Report of Deputy Director
Staffing, Development, Security
 - B. Reports of Direct Staff, Legal and Financial
8. Report of Committees

Update on negotiations for a Memorandum of Understanding with the
developer and NeighborWorks Blackstone River Valley
9. Unfinished Business
 - A. Approval to sell 2006 Ford Five Hundred

10. New Business

- A. Commendation of two Security Department employees
- B. Award of contract for bed bug inspections
- C. Approval to extend contracts for legal services for a period of one year
- D. Approval of Agreement with The Haven of Grace for the Homework Club
- E. Executive Session to be convened pursuant to R.I. Gen. Laws § 42-46-5(a)(1) for discussion of job performance and personnel matters regarding the Executive Director

11. Adjournment